



Date: October 15<sup>th</sup>, 2024

To,  
The Listing Department  
National Stock Exchange of India Ltd,  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Company Code: NSE-GRENCHEF**

Dear Sir/Madam,

Ref: Certificate under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We are enclosing herewith Certificate issued by Ms. Subhashini Ghantoji, Practicing Company Secretary under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 in respect of Reconciliation of Share Capital Audit for the quarter ended September 30, 2024.

Thanking you,

Thanking You,  
For **GRENCHEF APPLIANCES LIMITED**

**Keerthi S Raj**  
Company Secretary & Compliance Officer

Encl: As stated

## Greenchef Appliances Limited

Plot No. 246, Sompura 1st Stage, Sy No. Part of 133 & 141, Niduvanda Village, Sompura Hobli,  
Nelamangala Taluk, Bangalore (Rural) - 562111  
CIN No.:L29300KA2010PLC054118



08049407477



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www.greenchef.in



+9180 2956 4495



To,

**The Board of Directors,**

**GREENCHEF APPLIANCES LIMITED**

**Registered Office: - No. 246, Sompura 1st Stage,**

**Sy No. 133 & 141, Niduvanda Village, Sompura Hobli,**

**Nelemangala Taluk Devarahosahalli, Nelamangala,**

**Bangalore Rural - 562111, Karnataka, India**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF  
SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

I have examined the relevant books, registers, forms, documents and papers produced electronically before us by M/s. GREENCHEF APPLIANCES LIMITED and its Registrar and Transfer Agents (RTA) in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended. To the best of my knowledge and according to the information and explanations given to us, I certify the following:

|    |                           |  |
|----|---------------------------|--|
| 1. | For Quarter ended         | September 30, 2024   |
| 2. | ISIN                      | INE007P01015   |
| 3. | Face Value                | 10/-   |
| 4. | Name of the Company       | <b>GREENCHEF APPLIANCES LIMITED</b>  |
| 5. | Registered office Address | No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelemangala Taluk Devarahosahalli, Nelamangala, Bangalore Rural - 562111, Karnataka, India |
| 6. | Correspondence Address    | No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelemangala Taluk Devarahosahalli,   |



**SUBHASHINI GHANTOJI, M.Com, M.B.A, M. Phil**  
**Practicing Company Secretary**

|             |  |   |  |                                      |                           |   |
|-------------|--|---|--|--------------------------------------|---------------------------|---|
|             |  | Nelamangala, Bangalore Rural - 562111, Karnataka, India |  |                                      |                           |   |
| 7.          | Telephone And Fax No's:  | Tel: 080- 29564495                                      |  |                                      |                           |   |
| 8.          | Email Address  | bharathi@greenchef.in                                   |  |                                      |                           |   |
| 9.          | Name of the stock exchange where the Company securities are listed   | National Stock Exchange of India Limited (NSE)          |  |                                      |                           |   |
|             |  | <b>Number of shares</b>                                 |  | <b>% of the total Issued Capital</b> |                           |   |
| 10.         | Issued Capital   | 23271840  |  | 100%                                 |                           |   |
| 11.         | Listed Capital (Exchange-wise)   | 23271840  |  | 100%                                 |                           |   |
| 12.         | Held in dematerialised form in CDSL  | 18880400  |  | 81.13%                               |                           |   |
| 13.         | Held in dematerialised form in NSDL  | 4391440   |  | 18.87%                               |                           |   |
| 14.         | Physical   | -   |  | -                                    |                           |   |
| 15.         | Total No. Of shares (12+13+14)   | <b>23271840</b>   |  | <b>100</b>                           |                           |   |
| 16.         | Reasons for difference if any, between (10&11), (10&15), (11&15) :   | NA  |  |                                      |                           |   |
| 17.         | Certifying the details of changes in share capital during the quarter under consideration as per Table below : |   |  |                                      |                           |   |
| Particulars | No. of shares  | Applied for listing                                     | Listed on the stock Exchange (Specify Names) | Whether intimated to CDSL            | Whether intimated to NSDL | In-prin. appr. pending for SE (Specify Names) |
| -           | -  | -   | -  | -                                    | -                         | -   |



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**Practicing Company Secretary**

|     |   |   |                  |                   |
|-----|---|---|------------------|-------------------|
| 18. | Register of Members is updated<br>(Yes / No )   | Yes   |                  |                   |
|     | If not, updated upto which date   | NA  |                  |                   |
| 19. | Reference of previous quarter<br>with regards to excess<br>dematerialised shares, if any.   | NA  |                  |                   |
| 20. | Has the company resolved the<br>matter mentioned in point no.19<br>above in the current quarter ? If<br>not, reason why?                                  | NA  |                  |                   |
| 21. | Mentioned the total no. of requests, if any, confirmed after 21 days and the<br>total no. of requests pending beyond 21 days with the reasons for delay : |   |                  |                   |
|     | Total No. of demat<br>requests Confirmed after<br>21 Days Pending for more<br>than 21 days  | No. of<br>requests  | No. of<br>shares | Reasons for delay |
|     |   | NIL   | NIL              | NIL               |
| 22. | Name, Telephone & Fax<br>No. of the Compliance<br>Officer of the Co.  | <b>Ms. Keerthi S Raj</b><br>Tel: 080- 29564495  |                  |                   |
| 23. | Name, Address, Tel. & Fax<br>No., Regn. no. of the<br>Auditor   | <b>Ms. Subhashini Ghantoji</b><br><b>M No. A33743 CP. 12584</b><br><b>Practicing Company Secretary</b><br>No. 68 Narayana Nagar, 1st Stage, 3rd Cross,<br>off Kanakapura Main Road, Bengaluru -<br>560062<br>Tel; 87470 88844 |                  |                   |
| 24. | Appointment of common<br>agency for share registry<br>work  | <b>M/s. Link Intime India Pvt. Ltd.</b><br>C 101, Embassy 247, L.B.S. Marg, Vikhroli<br>(West), Mumbai - 400083, Maharashtra,   |                  |                   |

No. 68 Narayana Nagar, 1st Stage, 3rd Cross, off Kanakapura Main Road,  
Bengaluru -560 062

Mobile: +91 87470 88844

Email: [subhashini@ghantojics.com](mailto:subhashini@ghantojics.com)



**SUBHASHINI GHANTOJI, M.Com, M.B.A, M. Phil  
Practicing Company Secretary**

|     |  |  |
|-----|--|--|
|     |  | Tel : +91 22 49186000<br>Fax: +91 22 49186060<br>mumbai@linkintime.co.in |
| 25. | Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) | NIL  |

**Place: Bengaluru**

**Date: 09/10/2024**

**Subhashini Ghantoji**

**Practicing Company Secretary**

**Peer Review Cert No.: 4149/2023**

**ACS No.: 33743 COP No.: 12584**

**UDIN: A033743F001496501**